

STATE'S ATTORNEY – COURT SERVICES – FOCUS HOUSE

Committee Meeting Agenda

Tuesday • January 8th, 2019 • 3:00 PM

Ogle County Courthouse • Room #100

1. Call Meeting to Order
2. Approval of Minutes- December 11th, 2018
3. Public Comment
4. Consideration of Monthly Invoices and approval of bills
 - a. State's Attorney
 - b. Probation
 - c. Focus House
5. Department Reports
 - a. State's Attorney
 1. Budget Update
 2. Other -a.SA Conference, b.Software training, c.2018 statistics
 - b. Probation
 1. Budget Update
 2. Other: - Ongoing Office Reorganization Update
 - c. Focus House
 1. Budget Update
 2. Other: - Status of Strategic Plan update
 - Marketing and Public Relations update
 - Discussion of Residential Counselor
 - All Staff Meeting
6. RE: Appointments - Closed Session
 - a. Review and Approval of Closed Minutes per 5 ILCS 120/2 (c) 21
 - b. Pending Litigation – 5 ILCS 120/2 (c)(11)
 - c. Collective Bargaining – 5 ILCS120/2(C)(2)
 - d. Interviews for ZBA 2ndst Alternate, &Regional Planning Commission per 5 ILCS 120/2 (c) (3)
7. Open Session
 - a. Approval of Appointment of ZBA 2nd Alternate and Regional Planning Commission for the full County Board's approval.
8. New Business
 - a. Election of Committee Vice-Chairman
9. Old Business
 - a. Reduction of The Number of County Board Members Update
10. Adjournment until February 12th, 2019

John Finfrock, Chairman
Susie Corbitt - Dean Fox - Zach Oltmanns - Kim Whalen